



## **Health Benefit Exchange Executive Board Meeting**

### **AGENDA**

**Date:** Friday, March 22, 2013

**Time:** 11 a.m. – 1:00 p.m.

**Location:** Department of Health, 899 North Capitol Street, NE, Conference Room 6130

Welcome, Opening Remarks and Roll Call

*Dr. Mohammad Akhter, Chairman*

Approval of Minutes

*Dr. Mohammad Akhter, Chairman*

Report

*Mila Kofman, Executive Director*

Insurance Market Working Committee

*Kevin Lucia, Chair*

- Approval of Minutes
- Recommendations on non-consensus items from the Essential Health Benefits Working Group and the Plan Offerings and Benefit Standardization Working Group

Public Comment

Action Item

- Vote on Insurance Market Working Committee Recommendations

Closing Remarks and Adjournment

Executive Session (*Personnel and Procurement Issues*)